



Siouxland Human Investment Partnership
Together we can

FAX TRANSMITTAL

DATE 5/15/18

TO: Heather Satterwhite – Woodbury County Board of Supervisors

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FROM: Kim Jenkins, S.H.I.P.

NUMBER OF PAGES: 2

(including cover sheet)

Please note the public meetings dates for May:

5/18/18 – SHIP Executive Board Meeting – NWAEA 11a.m. Room F

5/18/18 – SHIP Board Meeting – NWAEA – 12p.m. Room G

Thank you,
Kim



**Siouxland Human Investment Partnership (SHIP)
Board Tentative Agenda**

**Meeting Date/Time:
Meeting Place:**

**May 18, 2018 - 12:00 pm
NWAEA Room G**

1. **Call to Order** Barb Small

2. **Action Items**
 - A. Consensus Agenda Barb Small
 - B. Dcat Recommendations Erin Binneboese
 - C. ECI Recommendations Matt Ohman
 - D. Monthly Board Actions Matt Ohman

3. **Discussion Item**
 - a) Director's Report Matt Ohman
 - b) SHIP Admin Budget Cheryl Engle
 - c) Monthly Reporting Matt Ohman

4. **Future Agenda Items**

5. **Communications and Other Audiences**

6. **Adjournment**